

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 2, 2004**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT :</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received.
<b><u>6:30 P.M. PUBLIC HEARING:</u></b>		
2. 1702          26,819	<u>PROJECT NO. 2004-76 – ZONE MAP AMENDMENT – 1001 NORTH SAN FERNANDO BOULEVARD – CHANGE ZONING FROM M-1 TO C-3:</u>  <u>Recommendation:</u> 1. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A ZONE MAP AMENDMENT FOR PROJECT NO. 2004-76 (1001 North San Fernando Boulevard; Applicant: Rafik Khatchaturian). 2. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR ZONE MAP AMENDMENT – PROJECT NO. 2004-76.	Introduced 5-0  Adopted 5-0
<b><u>CONSENT CALENDAR :</u></b> (Items 3 through 8)		
3. 802-1	<u>TREASURER’S REPORT:</u>  <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
4. 1007-1 1009-1       26,820	<u>REVISING AND RE-TITLING OF THE SPECIFICATION FOR THE CLASSIFICATION OF PRINCIPAL CIVIL ENGINEER/BURBANK WATER AND POWER TO MANAGER WATER ENGINEERING/PLANNING:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF THE CLASSIFICATION OF PRINCIPAL CIVIL ENGINEER/BWP (CTC No. 0680) TO MANAGER WATER ENGINEERING/PLANNING (CTC No. 0533).	Adopted 5-0
5. 1007-1 1009-1      26,821	<u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF WATER MAINTENANCE/CONSTRUCTION SUPERINTENDENT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF WATER MAINTENANCE/CONSTRUCTION SUPERINTENDENT (CTC No. 0990).	Adopted 5-0

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6. 1011-2	<u>APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BURBANK FIREFIGHTERS AND AMENDING THE FISCAL YEAR 2004-05 ANNUAL BUDGET:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIREFIGHTERS AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-2005.	26,822	Adopted 5-0
7. 1012	<u>REQUEST TO EXTEND CURRENT SAFETY BOOT CONTRACT WITH WORK BOOT WAREHOUSE:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN EXTENSION OF THE TERM OF PRICE AGREEMENT PA 1444.	26,823	Adopted 5-0
8. 204	<u>APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN &amp; CHAPMAN CO. FOR SERVICES CONNECTED WITH THE 2005 MUNICIPAL ELECTIONS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND MARTIN & CHAPMAN COMPANY.	26,824	Adopted 5-0
<b><u>REPORTS TO COUNCIL:</u></b>			
9. 204	<u>ORDINANCE ORDERING THE 2005 MUNICIPAL ELECTIONS:</u>  <u>Recommendation:</u> Introduction and adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A PRIMARY NOMINATING ELECTION ON FEBRUARY 22, 2005, AND ORDERING A GENERAL MUNICIPAL ELECTION ON APRIL 12, 2005.	3655	Introduced and adopted 5-0
10. 1502	<u>RAIL TROLLEY STUDY:</u>  <u>Recommendation:</u> Staff requests direction on whether to proceed with discussions with the City of Glendale on the potential for jointly studying the feasibility of a trolley system.		Staff was directed to closely monitor the City of Glendale feasibility study and provide an update to the Council.

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<p>11. 405-1</p>	<p><u>COUNCIL REQUEST TO CONSIDER SUBMISSION OF COMMENTS ON THE CANYON HILLS DEVELOPMENT TO THE CITY OF LOS ANGELES:</u></p> <p><u>Recommendation:</u> Staff recommends that Council discuss the matter and provide direction.</p>	<p>Motion: see below 3-2 Golonski and Murphy no</p>
<p>12. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed.</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request to consider a financial assistance program for non-profit organizations through the Redevelopment Agency.

**Item 11:**

**Council Request to Consider Submission of Comments on the Canyon Hills Development to the City of Los Angeles:**

The Council directed that a letter be drafted for the Mayor's signature to the Los Angeles City Council and more specifically to Council Member Wendy Gruehl with respect to this project, requesting that they acknowledge the impact on the scenic vistas that this project will have and its impact on Burbank residents who use the Verdugo Mountains trails. The letter would also note the loss of the educational opportunities for children due to the disturbance of the wild life in that area.